



**Monday, April 23, 2018
Regular Board Meeting Agenda**

CLOSED MEETING: 4:30 P.M.

OPEN MEETING: APPROXIMATELY 6:30 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Monday, April 23, 2018. The Closed Meeting will begin at 4:30 p.m. in the Board Room of the Katy ISD Education Support Complex, 6301 South Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at approximately 6:30 p.m. In accordance with Katy ISD Board Policy BE(LEGAL) and BE(LOCAL), a video and audio recording shall be made of all meetings of the Board that are held in the Board Room. The Board shall make available an archived copy of the recording on the Internet not later than seven days after the date the recording was made and shall maintain the archived recording on the Internet for not less than two years. The subjects to be discussed are listed in the agenda below.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order.**
- 2. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - 2.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
 - 2.2 Discuss the superintendent's quarterly evaluation. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
 - 2.3 Discussion of personnel; consider Board approval of the personnel report. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

- 2.4 Consider Board approval to give notice of the proposed non-renewal of an employee term contract at the end of the 2017 - 2018 contract period. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)
- 2.5 Consider Board approval of naming the director of compliance for special education. (Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee).

3. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

- 3.1 Discussion of personnel; consider Board approval of the personnel report.
- 3.2 Consider Board approval to give notice of the proposed non-renewal of an employee term contract at the end of the 2017 - 2018 contract period.
- 3.3 Consider Board approval of naming the director of compliance for special education.

4. Pledges of Allegiance

- 4.1 WoodCreek Elementary School Student

5. Recognitions

- 5.1 Texas Association of School Boards (TASB) Stand Up for Texas Public Schools
- 5.2 Continental Math League National Student Winners
- 5.3 Destination Imagination State Tournament First Place Winners
- 5.4 2018 Houston Livestock Show & Rodeo Art Winners
- 5.5 Future Business Leaders of America (FBLA) First Place State Winners
- 5.6 Health Occupation Students of America First Place Winner
- 5.7 Family, Career and Community Leaders of America State Leaders Conference First Place Winner
- 5.8 State Wrestling and All-State Basketball Athletes
- 5.9 Boys State Wrestling Coach of the Year

- 5.10 Project ADAM Heart Safe School
- 5.11 Journalism Education Association Certified Journalism Educator

6. Reports

- 6.1 Dual Credit Options (Katy Independent School District Strategic Design Goal 1.7)
- 6.2 Multi-Bell Schedule Update (Katy Independent School District Strategic Design Goals 2.3 and 2.4)
- 6.3 Board Member Required Continuing Education Report

7. Consent Agenda

- 7.1 Consider Board approval of the minutes of the March Board meetings.
- 7.2 Consider Board approval of the February 2018 financial reports.
- 7.3 Consider Board approval of an Order authorizing the issuance of Katy Independent School District Unlimited Tax School Building and/or Refunding Bonds in One or More Series; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Amount, the Interest Rate, Price Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto.
- 7.4 Consider Board approval of a Resolution Expressing Intent to Defease Certain of the District's Outstanding Bonds.
- 7.5 Consider Board approval to award the contract for the Maintenance and Operations Center Parking Improvements.
- 7.6 Consider Board approval to award the contract for the Districtwide Lighting Upgrades - Package #1.
- 7.7 Consider Board approval to award the contract for the Multiple Campus Life Safety and Special Systems Upgrades - Summer 2018 Package.
- 7.8 Consider Board approval to award the contract for the Portable Building Package - Summer 2018.
- 7.9 Consider Board approval of the Financial Audit Engagement Letter.
- 7.10 Consider Board approval of the contract for the purchase and installation of language labs at eight District High Schools.
- 7.11 Consider Board approval of a contract for air testing and balancing services associated with the construction of High School #9.
- 7.12 Consider Board approval of the Instructional Materials Allotment (IMA) Update and Texas Essential Knowledge and Skills (TEKS) Certification.

- 7.13 Consider Board approval of the purchase of the Social Media Threat Alerting service - Social Sentinel.
- 7.14 Consider Board approval of a Proclamation for School Nutrition Employee Week.
- 7.15 Consider Board approval of a Proclamation for Teacher Appreciation Week.
- 7.16 Consider Board approval of a Proclamation for School Nurse Day.

8. Action Items

- 8.1 Consider Board approval of changes in Board Policy FDB(LOCAL).
- 8.2 Consider Board approval of the April 2018 budget amendments.

9. Information Items

- 9.1 Donated Items to Katy Independent School District
- 9.2 Quarterly Investment Report

10. Future Meetings

- 10.1 Board Work Study Meeting - Monday, May 21, 2018
- 10.2 Regular Board Meeting - Tuesday, May 29, 2018

11. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.

- 11.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
- 11.2 Consider a Level Three FNG grievance (FNG-17-007) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances. (Texas Government Code 551.0821: For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation; and Texas Government Code 551.074: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.)

12. Reconvene from Closed Meeting - The Board will reconvene from Closed Meeting.

- 12.1 Consider Board action regarding a Level Three FNG grievance (FNG-17-007) pursuant to Katy Independent School District policy FNG(LEGAL) and FNG(LOCAL) regarding student and parent complaints/grievances.

13. Adjournment